

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

ORGANIZATIONAL Meeting

6:30 P.M.

Timmons Elementary School Multi-Purpose Room

January 4, 2016

The meeting was called to order by Beth Krause, President Pro Tem

OATH OF BOARD MEMBERS: Neysa Gaskins and Tom Manning

The following members answered roll call: Neysa Gaskins, Beth Krause, Tom Manning, Bill Timmons and Beth Ward.

2016-1 ELECTION OF BOARD PRESIDENT

Bill Timmons nominated Beth Krause for Board President, seconded by Beth Ward. A motion was made by Timmons, seconded by Gaskins, to close nominations.

Roll Call to Close: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes. Motion Carried.

Roll Call to Elect: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes. Motion Carried.

OATH OF OFFICE - PRESIDENT, by Candi Lukat, Treasurer

2016-2 ELECTION OF BOARD VICE PRESIDENT

Beth Ward nominated Bill Timmons for Board Vice President, seconded by Beth Krause. A motion was made by Gaskins, seconded by Manning, to close nominations.

Roll Call to Close: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes. Motion Carried.

Roll Call to Elect: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes. Motion Carried.

OATH OF OFFICE - VICE PRESIDENT, by Candi Lukat, Treasurer

2016-3 APPOINTMENT OF BOARD COMMITTEES - by President

Finance	Ward (chair), Manning
Curriculum	Krause (chair), Timmons
Policy	Ward (chair), Gaskins
Evaluation/Superintendent	Krause (chair), Timmons
Evaluation/Treasurer	Ward (chair), Manning
Kenston Citizen Advisory	Manning
Kenston INC	Gaskins
Public Relations Committee	Krause
Wellness Committee	Timmons

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ELECTION OF BOARD OF EDUCATION REPRESENTATIVES

Let the records reflect that Mary Wheeler is the Auburn Career Center representative. In 2016, she is serving year two of a three year term.

a. Election of Legislative Liaison

Neysa Gaskins by Beth Krause, seconded by Beth Ward.

b. Resolution to Elect the Ohio School Board Association Delegate and Alternate for the 2016 Annual Business Meeting in November.

Delegate: Neysa Gaskins by Beth Krause, seconded by Tom Manning.

Alternate: Beth Krause by Beth Krause, seconded by Beth Ward.

c. Election of Ohio School Board Assoc. Student Achievement Liaison

Delegate: Tom Manning by Beth Krause, seconded by Neysa Gaskins.

d. Designee for Public Records Training

Beth Krause nominated Candi Lukat, Treasurer, Designee for Public Records Training, seconded by Neysa Gaskins.

Roll Call to Close: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes. Motion Carried.

Roll Call to Elect: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes. Motion Carried.

2016-4

MEETING BUSINESS

A motion was made by Gaskins, seconded by Ward, to adopt the following resolution:

a. Resolution Fixing the Time and Place of Regular Monthly Meetings

Regular Monthly Meetings: 7:00 p.m. at Timmons Elementary School

Regular Meetings

Work Sessions at Kenston Board Office

February 8th
March 14th
April 18th
May 9th
June 27th
July 18th
August 8th
September 19th
October 10th
November 21st
December 12th

February 1st
March 7th
April 4th
May 2nd
June 6th
July 4th - Cancelled
August 1st
September 12th
October 3rd
November 7th
December 5th

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b. Resolution Fixing the Order of the Regular Meeting

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Board Reports and Informational Items
5. Commendations
6. Hearing of Public on Agenda Items
7. Financial
8. Personnel
9. Old Business
10. New Business
11. Donations
12. Hearing of Public on Non-Agenda Items
13. Treasurer's Report
14. Superintendent's Report
15. Adjournment

b. Resolution to Authorize Use of Credit Card by the Treasurer, Superintendent, Board President, and the following individuals: Katie Poe, Jeremy McDevitt, Pat Brockway, Adam Fender, David Rogaliner, and Katy McGrath, Andreas Johansson (Technology), Melody Coniglio (Transportation) and Tom Byich (Maintenance).

A copy of the statement shall be included in the treasurer's monthly financial packet.

c. Resolution Authorizing the Board of Education's Designee for all Student Suspension and Expulsion Appeals

Resolution to authorize Mr. Matthew Galemme, Geauga County Board of Education, to serve as the Kenston Board of Education's representative for appeals of student suspensions and expulsions.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2016-5 TREASURER'S BUSINESS

A motion was made by Timmons, seconded by Gaskins, to approve the following resolutions:

a. Resolution to Authorize the Treasurer of this Board to Request Advances in the First Half Property Tax Collection

BE IT RESOLVED, by the board of education of the Kenston Local School District that the auditor of Geauga County be and is hereby requested to draw his warrants and the treasurer of said county be and is hereby requested to pay to the treasurer of this board, from time to time on the request of the treasurer of this board, any money in the county treasury to the account of this board and lawfully applicable to the purpose of the first half property tax settlement of the fiscal year 2016. Dates of Advances will be: January 29, 2016 and February 5, 2016.

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b. Approval to County Treasurer to Make Advances by Direct Transfer

WHEREAS, it is the intent of this board of education to deposit and invest revenues as soon as said revenues are payable and available to the Kenston Local School District, and

WHEREAS, the treasurer of Geauga County has indicated his willingness to act as fiduciary for the receipt and transmittal of said funds on behalf of the Kenston Local School District to this board's depository account,

NOW THEREFORE, be it resolved:

Section 1. Treasurer of Geauga County is hereby designated agent and fiduciary for this board of education for the limited and specific purpose of receiving tax advance warrants from the Geauga County auditor and the immediate transfer of tax advances directly to this board's depository account, to-wit: The Huntington National Bank - Account 0163-502560-8.

Section 2. This resolution shall be in full force and effect and authority contained herein shall be effective upon the execution hereof and shall continue until further notice.

Section 3. The treasurer of this board of education shall forward a certified copy of this resolution to Huntington National Bank and Geauga County treasurer upon the passage thereof.

c. Authorize Treasurer of this Board to Invest Inactive Funds 2015

(According to Statutes 135.18 and 135.45 (E)(2), and also section 135.14 (A) - (D) and 135.142. which authorizes investment in Commercial Paper and Bankers' Acceptances.)

d. Resolution Authorizing Distribution of Interest Earnings

01 General Fund

e. Resolution establishing that blanket purchase orders shall not exceed \$24,000.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2016-6

SUPERINTENDENT'S BUSINESS

A motion was made by Timmons, seconded by Ward, to approve the following resolutions:

a. Resolution Authorizing the Superintendent to Sign for All Federal and State Programs

Authorize the superintendent to apply for the following federal funds and any other federal and state funds that may be offered during the year 2016.

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Title VI-B Special Education
Title I Reading and Math Improvement (Targeted Assistance)
Title II-A Educational Improvements - Improving Teacher Quality
Title II-D Technology
Title III Limited English Proficient (Consortium)

b. Resolution Authorizing the Superintendent to Hire Temporary Personnel

Authorize the superintendent to hire temporary personnel until the board can formally act upon the superintendent's recommendation.

c. Resolution Authorizing the Superintendent to Accept Resignations

Authorize the superintendent to accept resignations which have been submitted by employees during times when this board is not in session, subject to ratification by this board; provided however, that upon ratification by this board such resignations shall be deemed effective as of the date and time of the superintendent's acceptance.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2016-7 BOARD BUSINESS

A motion was made by Gaskins, seconded by Manning, to approve the following resolutions:

a. Group Purchasing

Authorize the superintendent to enter into cooperative arrangements with other school districts to utilize any cooperative purchases to benefit the school district specifically related to but not limited to the Greater Cleveland School Superintendents Association and Geauga County Educational Service Center, Ohio School Board Association and Ohio Schools Council.

b. Approval of Membership in Ohio School Boards Association for 2016

Authorize OSBA membership for 2016.

c. Resolution to Establish a Service Fund for Board of Education Members for 2016.

WHEREAS, Revised Code 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled, or twenty thousand dollars, whichever is greater, such sum of money to be known as the "Service Fund" to be used in paying the expenses of members of the board actually incurred in the performance of their duties, or of their official representatives when sent out of the school districts, now therefore

BE IT RESOLVED, that the board of education of the Kenston Local School District does hereby establish a Service Fund, such fund to be set aside in eight accounts within the General Fund and there is hereby

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appropriated for the purpose of said Service Fund the amount of \$17,000 for the year 2016.

d. Resolution establishing a charge for copies made after January 1, 2016

\$.05 per copy - black/white

\$.47 per copy - color

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion Carried.

ADJOURNMENT

At 6:56 P.M., a motion was made by Timmons, seconded by Ward, to adjourn.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

APPROVED: February 8, 2016

SIGNED _____
President

ATTEST _____
Treasurer